



Company No 08283149

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF FAME VENTURES LIMITED**

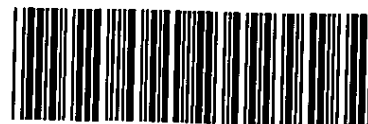
On the 5th day of February 2014 the following ordinary resolution was agreed and passed by the members

The issued share capital being 100 Ordinary Shares of £1 each of the company be subdivided to 10,000 Ordinary Shares of £0.01 each

Signed by  5.2.14
Adam Cole Date

Signed by  5.2.14
Eleanor Cole Date

FRIDAY



A326P98Z

A15

21/02/2014

#131

COMPANIES HOUSE